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JIMU GROUP LIMITED

積木集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8187)

SUPPLEMENTAL ANNOUNCEMENT REGARDING THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report of Jimu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Report**”). Unless otherwise defined, the capitalised terms used herein shall have the same meanings as those set out in the 2019 Annual Report.

In addition to the information provided in the 2019 Annual Report, the board of directors of the Company (the “**Board**”) would like to provide further information and breakdown in relation to the “Other operating expenses” of the Group for the year ended 31 December 2019 (together with the comparative figures of 2018) as below:

	For the year ended	
	31 December	
	2019	2018
	HK\$'000	HK\$'000
Auditor's remuneration	2,932	2,729
Bank charges	233	705
Claims charged in respect of faulty products	3,451	246
Depreciation of property, plant and equipment	1,114	1,941
Depreciation of right-of-use assets	4,052	–
Entertainment expenses	580	1,485
Expenses relating to short term leases	1,435	–
Marketing and promotion expenses	625	447
Operating lease rental expense in respect of rental premises	–	6,624
Outsourcing expenses	4,231	7,565
Professional fees	4,237	3,926
Other taxes	720	556
Travelling cost	1,239	1,856
Utilities	1,726	1,767
Others	3,943	3,866
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Total	30,518	33,713

The additional information set out above does not affect other information contained in the 2019 Annual Report.

By Order of the Board
JIMU GROUP LIMITED
Dong Jun
Chairman

Hong Kong, 12 August 2020

As at the date of this announcement, the executive Directors are Mr. Dong Jun (Chairman), Mr. Ho Kin Wai (Chief Executive Officer), Mr. Peng Shaoxin and Mr. Huang Zexiong; the non-executive Directors are Mr. Wen Cyrus Jun-ming and Mr. Lau Kai Pong; and the independent non-executive Directors are Mr. Guo Zhongyong, Mr. Hon Ping Cho Terence, and Mr. Li Tixin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.jimugroup.hk>.